



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, September 21, 2017

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT: J. Gawne J. Krmpotich (4:43) D. Edgar
K. Lamming J. Hupponen M. Bruni
L. Turco P. Christian S. Hollingsworth

STAFF: M. Nadeau C. Fairbrother A. Kohler
S. Ford J. Barban M. Ceglie
C. Reid

GUESTS: T. Vair, Deputy CAO, City of Sault Ste. Marie

1. CALL TO ORDER at 4:32 PM by Board Chair J. Gawne

2. APPROVAL OF AGENDA

Resolution #17-074

Moved By: L. Turco

Seconded By: P. Christian

2.1 **“BE IT RESOLVED THAT the Agenda for September 21, 2017 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

NONE

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #17-075

Moved By: D. Edgar

Seconded By: J. Hupponen

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated August 17, 2017 be adopted as recorded.”

CARRIED

5. DELEGATION/PRESENTATION

Community Adjustment Committee report - A Common Cause and New Direction for Sault Ste. Marie

Presented by Deputy CAO Tom Vair

6. MANAGER REPORTS

ONTARIO WORKS

Resolution #17-076

Moved By: S. Hollingsworth

Seconded By: K. Lamming

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept, as information, the September 21, 2017 Ontario Works Review report of the Manager of Ontario Works.”

CARRIED

Resolution #17-077

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept, as information, the September 21, 2017 Resident Leadership Training Program report of the Ontario Works Social Development Coordinator”.

CARRIED

EARLY YEARS SERVICES

Resolution #17-078

Moved By: L. Turco

Seconded By: M. Bruni

- 6.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 21, 2017 report of the Manager of Early Years Services and approve the Ontario Early Years Child and Family Centre Community Planning Report.”

CARRIED

Resolution #17-079

Moved By: J. Hupponen

Seconded By: P. Christian

- 6.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 21, 2017 report of the Manager of Early Years Services and approve the proposal to enhance off-reserve Early Years services for Indigenous children and families.”

CARRIED

HOUSING

Resolution #17-080

Moved By: D. Edgar

Seconded By: K. Lamming

- 6.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the September 21, 2017 Social Infrastructure Fund/Investment in Affordable Housing Program Increased Funding Allocation 2018-19 report of the Manager of Housing Services;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB enters into an amended agreement with the Province of Ontario to participate in the 2018-19 program and receive the additional allocation of \$453,500.”

CARRIED

7. CORRESPONDENCE

- 7.1 Correspondence from Janet Hope, ADM, Ministry of Housing dated September 11, 2017, regarding our expression of interest in the Home for Good Initiative.
- 7.2 Correspondence from Janet Hope, ADM, Ministry of Housing dated August 14, 2017 regarding the 2016 SIF – IAH agreement amendment.
- 7.3 Correspondence from Minister of Housing Peter Milczyn, dated September 8, 2017 regarding the supporting survivors of domestic violence pilot program.

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #17-081

Moved By: L. Turco
Seconded By: J. Krmpotich

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn." Meeting adjourned at 6:59 PM

NEXT REGULAR BOARD MEETING

Thursday, October 19, 2017, 4:30 PM
DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)